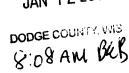
Notice of Meeting of the Information Technology Committee Of the Dodge County Board of Supervisors

There will be a regular monthly meeting of the Dodge County Information Technology Committee on Wednesday, January 13, 2016 at 5:45 PM in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

- 1. Call to order by Chair Donna Maly.
- 2. Roll call and confirm quorum.
- 3. Confirm compliance with open meeting law.
- 4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
- **Public Comments**
- Committee Member Reports.
- 7. Approve the Minutes of meeting on Wednesday, December 16, 2015.
- 8. Discuss and approve the resolution to approve the Master Installment Payment Agreement for Cisco Smartnet support for 3 years.
- 9. Discuss the draft resolution for consulting agreement with GFOA (Government Financial Officer's Association) for Business Process Improvement and ERP Advisory Services
- 10. Information Technology Director's Report, presented by Ruth M. Otto
 - a. Kronos
 - b. NetSmart
 - c. GCS
 - d. JDEdwards Replacement (ERP)
 - e. EMC Isilon SAN
 - f. Secured Electronics project
 - g. County Board Room voting system
 - h. Computer Replacements 2016
 - i. Microsoft Group Policy visit
 - j. HIPAA Audit
 - k. Website upgrade
 - COOP Cloud install



- 11. Suggested Next Committee Meeting Date: Tuesday, February 16th at 5:45 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
- 12. Adjournment.

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR. IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.



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